



City of Scottsdale  
Human Services Commission  
**MARKED AGENDA**

5:00 P.M., Thursday, April 12, 2012  
Paiute Neighborhood Center  
6535 E Osborn Road, Building #3  
Scottsdale, AZ 85251

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT: Steven Rosenberg, Raoul Zubia, Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund**

**1. Approval of the March 22, 2012 Minutes – Regular Meeting**

**APPROVED: 7-0; motion by Vice-Chair Rubia; 2nd Commissioner Seiden**

**2. Presentation of FY 2010-11 Performance Report**

Cindy Ensign, Human Services Planner and Budget Specialist, will present the 2010/2011 year-end Performance Report (formerly known as the Fiscal Update) for information and discussion.

Action: Information and Discussion

**3. Maricopa County/Vista del Camino Community Action Program Agreement Renewal**

Kathy Breen, Human Services Manager, will re-visit the contract to be presented to City Council on May 8<sup>th</sup> with updated information from Maricopa County for Commission review. This is the annual renewal of the current contract which provides the authority to operate the Community Action Program, including provision of eligibility services to provide emergency rent/mortgage, utility and weatherization assistance, as funding allows.

Action: Information, Discussion Motions related to this item.

**APPROVED: 7-0; motion by Commissioner Seiden 2nd Commissioner Thomas**

**4. Maricopa County/Vista del Camino Career Center Agreement Extension**

Kathy Breen, Human Services Manager, will re-visit the contract to be presented to City Council on May 8<sup>th</sup> with updated information from Maricopa County for Commission review. This is a one year extension of the current two year agreement between the City of Scottsdale and Maricopa County Workforce Connections to offer a career center and related services at Vista del Camino.

Action: Information, Discussion, Motions related to this item.

**APPROVED: 7-0; motion by Commissioner Thomas 2nd Commissioner Seiden**

**5. City of Scottsdale Budget Update**

Bill Murphy, Community Services Executive Director, will give an update on the city's 2012-13 budget as it relates to Human Services.

Action: Information, Discussion

**6. Discussion on this Year's Funding Process**

- a. Bill Murphy, Community Services Executive Director, will solicit feedback from Commissioners regarding the process and effectiveness of this year's funding process for CDBG, HOME, General Funds, Scottsdale Cares, and Endowment.
- b. Commissioners will provide ideas for agenda items for next year's meetings from September 2012 through May 2013 regarding topics, organizations and tours of interest.

Action: Information, Discussion

**7. Commissioner Comments and/or Discussion on Future Agenda Items:**

This is a new agenda item to appear as a standing item on future agendas providing a time for Commissioners to share informational items and have the opportunity to request future meeting topics or discuss any of the items listed below.

April 26 – No Commission Meeting – Budget Presentations to City Council, 4:00 p.m., City Hall Kiva  
May 10 – Commission Retreat  
May 24 – Commission Tour

Action: Information, Discussion, Motions related to this item

**8. Staff and Commission Updates**

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**9. Open call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

**10. Adjournment 6:18 p.m.**

**\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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**may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.**

**This information is available in an alternate format upon request.**